

AGENDA
Executive Committee
Monday, December 13, 2010 – 8:30 a.m.
Waukesha County Courthouse – Room C179
Waukesha, WI 53188

Pledge of Allegiance
Public Comments
Correspondence
Approve Minutes of November 15, 2010

Meeting Approvals
Future Agenda Items
Legislative Update

Items for Discussion and Consideration

1. Discuss and Consider County Clerk Election System Audit Report
2. Discuss and Consider Ordinance: 165-O-073: Approve Contract for Waukesha County Federated Library System to Provide Shared Continuing Education with Milwaukee County Federated Library System
3. Update on Waukesha County Federated Library System Catalog Access for Everyone (CAFÉ) Shared Catalog Resource System
4. Discuss Suggestions for Educational Programs and Speakers for the WCA Conference
5. Discuss and Consider the Following Appointments:
165-A-030: James A. Kebisek to the Veterans Service Commission
165-A-031: Rob Schuett to the County Zoning Board of Adjustment as an Alternate
165-A-032: Richard Bayer to the County Zoning Board of Adjustment
165-A-033: Sharon Leair to the Federated Library Board
165-A-034: Elaine Spelius to the Federated Library Board
6. Committee Reports by Committee Chairs for the Following Meetings:
November 16, 2010–Land Use
November 17, 2010–Finance
December 9, 2010–HHS
November 16, 2010–Personnel
December 9, 2010–Public Works
December 10, 2010–Judiciary

<u>Item(s)</u>	<u>Appearances</u>	<u>Approx. Time</u>
1	Internal Audit Manager Lori Schubert, County Clerk Kathy Nickolaus	8:45 a.m.
2-3	WCFLS Director Tom Hennen	10:15 a.m.

Waukesha County Executive Committee
James T. Dwyer, Chair
Monday, December 13, 2010 – 8:30 a.m.
Waukesha County Courthouse – Room C179